

## DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

## LUMINAIRE HEAT SINK

the specification of which

[] is attached hereto

•	was filed on Application No.	November 24, 2003 as 10/723,447
	and was amended	on(if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I do not know and do not believe that the invention was ever patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to this application.

I do not know and do not believe that the invention was in public use or on sale in the United States of America more than one year prior to this application.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known by me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

			Clai	-
(Number)	(Country)	(Day/Month/Year Filed)	[ ] Yes	[ ] No
	·		[]	[]
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional patent application(s) listed below:

(Application	No.)	(Filing Date)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known by me to be material to patentability as defined in Title 37, Code of Federal Regulations, < 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

(Application No.)	(Filing Date)	(Status) patented, pending, abandoned
(Application No.)	(Filing Date)	(Status) patented, pending, abandoned

As a named inventor, I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Thomas L. Secrest, Esq. (Reg. No. 30,145)

Jeffrey H. Ingerman	, Esq. (Reg. No. 31,069)
Garry J. Tuma, Esq.	(Reg. No. 40,210)
Send correspondence to:	Garry J. Tuma
	FISH & NEAVE
	1251 Avenue of the Americas
	New York, New York 10020-1105
Divost tolonbono solla to	Common T. Marso
Direct telephone calls to:	Garry J. Tuma (212) 596-9000
	(212) 330-3000
knowledge are true and that a and belief are believed to be statements were made with the statements and the like so ma imprisonment, or both, under United States Code and that s	tements made herein of my own ll statements made on information true; and further that these knowledge that willful false de are punishable by fine or Section 1001 of Title 18 of the uch willful false statements may e application or any patent issued
Full name of first inventor _	
Residence 35 Sunbrook Road,	Woodbridge, Connecticut 06525
Citizenship U.S.A.	
Post Office Addresssame	1
First inventor's signature	Un Marin 4/28/01 Date
Full name of second inventor	Paul R. Ford
Residence <u>871 Indian Hill R</u>	oad, Orange, Connecticut 06477
Citizenship U.S.A.	,
Post Office Address <u>same</u>	
Second inventor's signature	Paul R Fund 4/28/04

Full name of third inventor Gregory L. Moler	
Ave. #4 Residence 10 North <del>Road</del> , Woodbridge, Connecticut	06525
Citizenship U.S.A.	
Post Office Address same	
Third inventor's signature	4/28/04 Date
Full name of fourth inventor Paul C. Johnson	
Residence 47 Ridgewood Drive, Bethany, Connecticut	06524
Citizenship U.S.A.	······································
Post Office Address same	
Fourth inventor's signature	4/28/04 Date
Full name of fifth inventor	
Residence	,
Citizenship	
Post Office Address	
Fifth inventor's signature	Date